# MINUTES FORT MYERS BEACH MARINE RESOURCES TASK FORCE

Town Hall – Council Chambers 2523 Estero Boulevard Fort Myers Beach, FL 33931

## Wednesday, July 9, 2014

#### I. CALL TO ORDER

Meeting was called to order at 6:05 p.m. by Vice-Chair Weeg. Members present: Tree Andre,

Cheryl Clark, Cristina Denegre, Peter Pine, and Keri Weeg.

Excused: Bill Veach

Staff present: Keith Laakkonen Council Liaison: Dan Andre

## II. PLEDGE OF ALLEGIANCE

## III. INVOCATION

# IV. APPROVAL OF MINUTES of June 11, 2014

**MOTION:** Vice-Chair Weeg moved to approve the minutes; second by Ms. Andre.

**VOTE:** Motion passed unanimously.

#### V. PUBLIC COMMENT

No public comment.

#### VI. NEW ITEMS

No new items.

#### VII. CURRENT ITEMS

A. Beachscape Program (Veach)

Mr. Laakkonen reported that three or four locations have been identified for planting.

B. Adopt a Beach (Andre)

Ms. Andre distributed a packet of edited information from Marco Island's program and a spreadsheet regarding beach accesses. Ms. Andre stated that she would email the spreadsheet to members. Mr. Laakkonen reported that t-shirts should be delivered soon. Ms. Andre encouraged members to email Mr. Laakkonen with suggestions for the program.

# C. Community Outreach/MRTF Event (Weeg)

Ms. Weeg reported that the presentation at the Kiwanis Club had not been scheduled.

Ms. Andre suggested participating in the International Clean Up Day on September 20.

Ms. Andre stated that she would contact Pat McCarn for additional information.

# D. Newspaper Articles (Denegre/Veach)

Mr. Andre suggested publishing the wrack line article once a year. Mr. Laakkonen noted that he has wrack line posters for use.

E. FAQs (Weeg)

In progress.

F. Informational Sticker for Rental Boats (Clark)

Ms. Clark noted that she had changes to the sticker. Ms. Clark stated that she would contact marinas regarding utilization of the sticker.

G. QR Codes (TBD)

In progress.

H. Brochure Distribution

In progress.

I. Canals (TBD)

Mr. Andre stated that he would forward an article to Mr. Laakkonen for distribution to members. Mr. Andre indicated that funds may be available.

J. Florida Green Building Association (Pine)

Mr. Pine distributed background information regarding the Florida Green Building Coalition. Mr. Pine stated that he would contact Lee County and Sanibel officials for their ideas concerning the Coalition. Mr. Andre suggested contacting the TDC for possible funding.

#### VIII. MEMBER ITEMS AND REPORTS

No items.

#### IX. PUBLIC COMMENT

No public comment.

#### X. SET AGENDA FOR NEXT MEETING

Keep agenda as is.

#### XI. **ADJOURNMENT**

**MOTION:** 

Ms. Andre moved to adjourn; second by Mr. Pine.

**VOTE:** 

Motion passed unanimously.

Meeting adjourned at 6:35 p.m.

Adopted 9/10/14 with/without changes. Motion by Weeg

(DATE)

Vote: 2-0 Signature:

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